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**WISCONSIN DEPARTMENT OF
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**MEDICAL EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
May 17, 2006
8:00 A.M.**

OPEN SESSION - CALL TO ORDER – ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of April 19, 2006

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Carl Zenz, MD, by Attorney Arthur Thexton – Case Advisor – Dr. Saini

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Petitions for re-hearing that may be received in the bureau after mailing of the agenda

Petitions for summary suspension received in the bureau after mailing of the agenda

Petitions for extension of time in cases that may be received in the Bureau after mailing of the agenda

Travel requests that may be received in the bureau after mailing of the agenda

Administrative Report

- Set Screening and Examination Panels for July to December, 2006
- Mileage rate change

Screening Panel Report

- C. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
- D. Clarification of issues regarding the interim pharmaceutical stockpile – Board response
- E. The use of typewritten “electronic signatures” on hard copy prescription orders provided to patients to deliver to a pharmacy for dispensing - discussion

Status of proceedings relating to Medicare’s Opt-Out provision – Dennis Schuh – APPEARANCE – 9:00 a.m.

- F. Review of 2005 Wisconsin Act 292 – Jane Peterson, Wisconsin Guild of Midwives; Drs. Fredrik Broekhuizen and Evan Saunders – discussion - APPEARANCES - 9:10 a.m.

FSMB Annual meeting report – Colleen Baird

- G. American Academy of Physicians Prescribed Credits – Board review for approval of equivalency to AMA PRA Category I Credits

Council on Physician Assistants motion to invite MEB participation - discussion

Board functions – plan for outreach and communications

Application issues that may be received in the bureau after mailing of the agenda

Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

Practice Questions that may be received in the bureau after mailing of the agenda

H. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- I. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Carl Zenz, MD – Case Advisor – Dr. Saini
- J. Deliberation of proposed formal complaint in case # 03 MED 265
- K. Full Board Oral Examinations

- Michael Husak, MD – APPEARANCE – 11:00 a.m.
- Brian D. Kanter, MD – APPEARANCE – 11:15 a.m.

DOE MONITORING

L. Requesting an education extension and reinstatement - David Matthews, MD

M. Requesting three month stay - Kenneth Sparr, MD

N. Possible violation of board order - John Ferris, MD

O. Possible violation of board order - John Randall, MD

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of agenda

Deliberation of petitions for re-hearing received in the bureau after mailing of the agenda

Deliberations of petitions for summary suspension received in the bureau after mailing of the agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Issuance of complaints that may be received in the bureau after mailing of the agenda

Matters relating to costs that may be received in the bureau after mailing of the agenda

Monitoring cases that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status reports and case closings

Deliberation of remedial education cases received in the bureau after mailing of the agenda

Ratifying licenses and certificates

Examination Issues that may be received in the bureau after mailing of the agenda

Deliberation of petitions for extension of time in cases the may be received in the Bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

**Room 124 A-E, 1400 East Washington Avenue, Madison, WI
1:00 P.M.**

CLOSED SESSION – Reviewing applications and conducting oral examinations of 12 candidates for licensure – Drs. Musser, Lockhart, Munro, and Osborn

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.